

**RESOLUTION TO APPROVE ALLOCATION OF RACING WEEKS
FOR THE NORTHERN CALIFORNIA COMBINED LIVE RACING MEET**

WHEREAS Alameda County Agricultural Fair Association (“Alameda”), a California not for profit corporation is a Member of the California Authority of Racing Fairs (“CARF”), a Joint Powers Authority and conducts Live Horse Racing Meeting during the Alameda County Fair.

WHEREAS Cal Expo and State Fair (“Cal Expo”), the 52nd District Agriculture Association is a Member of CARF and conducts Live Horse Racing Meeting during the California State Fair.

WHEREAS the San Mateo County Fair, a California not for profit corporation (“San Mateo”), is a Member of CARF and pursuant to Cal. Bus. & Prof. Code section 19549 may be allocated four racing weeks each year.

WHEREAS pursuant to Cal. Bus. & Prof. Code section 19549.1 and Cal. Food & Agr. Code section 4058, CARF and its member fairs intend to seek an application to run a combined Live Racing Meet, on days other than the days on which general fair activities are conducted and San Mateo will provide its racing weeks to said Live Racing Meet to be run at Alameda or Cal Expo Fairgrounds and CARF shall provide Live Racing Management services.

WHEREAS the above combined Live Racing Meet intends to share profits with San Mateo pursuant to a distribution schedule.

NOW THEREFORE, the San Mateo Board of Directors hereby resolves as follows:

1. San Mateo shall contribute its four racing weeks allocated pursuant to Cal. Bus. & Prof. Code section 19549 to the Combined Live Racing Meet to be conducted on days other than the days on which general fair activities are conducted and shall be included in the Racing Application submitted for said meet to the California Horse Racing Board.
2. This resolution shall be a continuing resolution not subject to annual approval until said time as the San Mateo Board determines to resolve to withdraw its allocation of its four racing weeks.
- 3.

Hereby Resolved.

IN WITNESS WHEREOF, the parties have executed this Agreement effective _____, 2024.

RAYMOND JUBALLA
Board Secretary-Treasurer